

FINAL ACTION PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION

March 10, 2016

Hatton Hall – Governor Benjamin B. Moeur House Campus
34 East 7th Street, Tempe, AZ 85281
6:00 PM

Call to Order **6:03 p.m.**

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. **CONSIDERATION OF MEETING MINUTES: 02/11/16**

MOTION: [SHEARS]: MOVE TO APPROVE 02/11/2016 HPC MEETING MINUTES; SECOND [SOLLIDAY]; APPROVED 7-0.

3. Consideration of Archaeological Sensitive Classification Subcommittee minutes 04/09/2015

MOTION [TURNER]: MOVE TO APPROVE 04/09/15 ARCHAEOLOGICAL SENSITIVE SUBCOMMITTEE MINUTES; SECOND [SOLLIDAY]; APPROVED 7-0.

4. Discussion and possible direction regarding documentation guidelines for the Arizona Public Service-funded Ocotillo Power Plant pre-demolition report (1500 East University Drive) – John Southard

MOTION [SHEARS]: MOVE TO SET AN AMOUNT NOT TO EXCEED 1/3 OF TOTAL \$15,000 BUDGET FOR VIDEO DOCUMENTATION CONSISTING OF MOVING IMAGERY, TO INCLUDE COMPONENTS FROM ALL THREE PREVIOUSLY STIPULATED FUNDING CATEGORIES; SECOND [BUSS]; APPROVED, 7-0.

5. Character Area 3 Historic and Cultural Resources Mapping Presentation – Robbie Aaron

INFORMATION ONLY

6. Chair / Staff Updates

INFORMATION ONLY

7. Current Events / Announcements / Future Agenda Items

INFORMATION ONLY

Adjourn **7:17 p.m.**